

March 9, 2024

Meeting minutes

1.0 Call to order 9:00am

1.2 Roll call

Mike Linton

Ryan Sturtevant

Paul Adams

Margaret journey

1.3 Pledge of Allegiance

1.4 Something positive

Paul mentions getting dead tree removed.

2.0 Recognition of guests

2.1 Pam Sheaff would like to know what the policy is as far as taking care of trees on the green belt, goes on about trees hanging over her roof and it is dead and rotten. Wants to know if the board helps pay for that or if they are on their own.

Mike Linton responds that the board is responsible for taking care of trees on the green belt.

Pam responds that she wants to get on the list as soon as the tree would normally bloom to see how damaged it is.

Mike responds that he and Paul will look and get with Marv about getting it removed.

Pam mentions some other trees that need to be looked at.

McGraths 140-141 wants to know if they need board permission to install steel awning.

Mike responds asking if it is a car port.

Joann responds yes, it is.

Mike asks Paul where we are at with the county on similar situations.

Paul investigates.

Mike requests for them to fill out an Architectural permit so we have a drawing on file and suggests they check with the county.

2.2 committee reports

3.0 modification and adoption of agenda

Motion to approve consent agenda made by Ryan, Paul seconds vote is yes unanimously.

5.0 Items for action and discussion

5.1 Lot 167 Nick Seibold storm water diversion plan

Scott Seibold thanks everyone for their support, updates about construction timeline moving forward after contractor mishap. Mentions getting complaint from neighbor about storm water issues, county has cleared them for moving forward and they will backfill some areas when necessary.

Mike responds asking if we are going to get into modifications to the green belt currently.

Scott reply is that nothing in the green belt must happen, and they are making changes on their end to accommodate the neighbor.

Mike mentions that if they need help producing a solution to the runoff issue to reach out.

5.2 boat inspector shack

Mike mentions that we will go over that further when Glenn is back in town.

Jokes all around about the amenities in the shack.

5.3 Changes in late fees

Margret starts off explaining that we touched on this during the turnover meeting, she needs to change the late fees to 15\$ per month instead of 15\$ per invoice. She goes on to explain that with the current set-up fees are compounding out of control and some residents are having trouble keeping up. Margaret goes on to explain further about how the current system works.

Paul motions to approve proposal, mike seconds the vote is unanimous.

5.4 lot numbers on electrical pedestals

Paul Explains that we need new numbers on the power boxes.

As a group the easiest way to get the job done and color selections, mike volunteers to make some calls and see what the options are.

5.5 lot clean up letters and old junk cars

Paul explains that he took pictures of all the lots in violation.

Mike would like letters sent out by next meeting.

Paul that there are live electrical connections uncovered.

5.6 approve mosquito authority

Margaret mentions that we have one spray on credit.

Paul states that Marv has the service ordered.

Mike asks for a motion to approve the spraying.

Paul motions, Margaret seconds, vote is unanimous.

6.0 other business if needed

Mike mentions email to secretary about updating status with state and volunteers to take care of the situation with the lawyers.

7.0 concerns of the board of directors

8.0 set date for next meeting

04/13/2024 9:00am

9.0 meeting adjournment

Motion to adjourn 9.22am Paul motions, ryan seconds, vote unanimous.